

EXECUTIVE COUNCIL OF IOWA AGENDA

State Capitol - Robert D. Ray Conference Room (G09) 10:00 a.m.

MARCH 25, 2013

1. Introduction of Attendees
2. Approval of minutes of meeting held March 11, 2013
3. Outside CPA Firm - Page 1
TAB # 1
4. Payment of Cost Items – Pages 1 - 2
5. New Memberships – Page 3
6. Renewal Memberships – Pages 3 - 5
7. Greater Des Moines Convention and Visitors Bureau – Section 7.D16 Page 5
TAB # 2
8. Information Items – Page 5
TAB # 3

3. Outside CPA Firm

- A. Request from David A. Vaudt, Auditor of State to employ the services of KPMG LLP, to perform the audit of the Iowa Fund of Funds, Fund A for the year ending December 31, 2012. The total reimbursement shall not be for more than \$11,550.00
TAB # 1

4. Payment of Cost Items

- A. Dorsey & Whitney, LLP\$480.00
P.O. Box 1680
Minneapolis MN 55480-1680
Community Development Div. of the Department of Economic Development

Julie Pottorff, Deputy Attorney General, has reviewed this invoice and recommends payment. Payment will be made from the funds of the Iowa Economic Development Authority.

- B. Wandro & Associates, P.C.\$2,950.00
2501 Grand Avenue, Suite B
Des Moines, IA 50312
Unclaimed Property Probate Matters

Julie Pottorff, Deputy Attorney General, has reviewed this invoice and recommends payment. Payment will be made from the Unclaimed Property Fund.

- C. Shuttleworth and Ingersoll, P.L.C..... \$262.50
115 3rd Street South East
Suite 500
Cedar Rapids, IA 52401
Mills v. Iowa Board of Regents et al., an employment termination case

Julie Pottorff, Deputy Attorney General, has reviewed this invoice and recommends payment. Payment will be made both from the General Fund (\$80.00 per hour) and by the Board of Regents (\$95.00 per hour plus expenses).

- D. Patterson Law Firm L.L.P..... \$1,197.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Pam O'Brien v. Iowa Attorney General, State of Iowa and the Second Injury Fund

- E. Patterson Law Firm L.L.P..... \$136.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
David Boal v. University of Iowa, State of Iowa and the Second Injury Fund.
- F. Patterson Law Firm L.L.P..... \$1,251.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Angel Tew v. Department of Revenue, State of Iowa and the Second Injury Fund
- G. Patterson Law Firm L.L.P..... \$48.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Nola Hampton v. Iowa State University, State of Iowa and the Second Injury Fund
- H. Patterson Law Firm L.L.P..... \$88.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
David Ozolins v. University of Iowa and Second Injury Fund of Iowa
- I. Patterson Law Firm L.L.P..... \$426.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Donald D. Bordwell, Jr. v. Fort Dodge Correctional Facility and the Second Injury
- J. Patterson Law Firm L.L.P..... \$760.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Diane Tournier v. University of Northern Iowa and the Second Injury

Julie Pottorff, Deputy Attorney General, has reviewed these invoices and recommends payment.

5. New Membership

- A. Administrative Services in National Association of Purchasing Card Professionals in the amount of \$495.00 for 03/01/13 - 02/28/14. Other agencies: None Funding Source: State General Fund -100%
- B. Administrative Services in Des Moines West Side Chamber & Commerce in the amount of \$225.00 for 03/01/13 - 02/28/14. Other agencies: None Funding Source: State General Fund -100%
- C. Workforce Development in Association Institute Research in the amount of \$135.00 for 07/01/13 - 06/30/14. Other agencies: None Funding Source: Federal-100%
- D. Emergency Management – Public Defense in American Society for Industrial Security in the amount of \$120.00 for 01/01/13 - 12/31/13. Other agencies: None Funding Source: Federal-100%
- E. Emergency Management - Public Defense in Asis International in the amount of \$170.00 for 01/01/13 - 12/31/13. Other agencies: Unsure Funding Source: Federal 100%
- F. Public Safety in Organization of Racing Investigators in the amount of \$100.00 for 01/01/13 - 12/31/13. Other agencies: None Funding Source: State General Fund-100%

6. Renewal Memberships

- A. Agriculture & Land Stewardship in North American Agricultural Marketing in the amount of \$300.00 for 07/01/13 - 06/30/14. (Previous amount was \$300.00) Other agencies: None Funding Source: State General Fund -100%
- B. Corrections Central Office in Association of State Correctional Administrators in the amount of \$3,055.00 for 01/01/13 - 12/31/13. (Previous amount was \$3,055.00) Other agencies: None Funding Source: State General -100%
- C. Corrections Central Office in Mid-States Organized Crime Information Center in the amount of \$300.00 for 01/01/13 - 12/31/13. (Previous amount was \$300.00) Other agencies: 595 Funding Source: State General Fund -100%
- D. Finance Authority in Central Iowa Chapter of Society for HRM in the amount of \$85.00 for 04/01/13 - 03/31/14. (Previous amount was \$85.00) Other agencies: None Funding Source: Other -100% Self-funded

- E. Finance Authority in Iowa Association of Business & Industry in the amount of \$800.00 for 03/01/13 - 03/31/14. (Previous amount was \$ 800) Other agencies: None Funding Source: Other-100% Self- Funded
- F. Education in Council of Chief State School Officials in the amount of \$16,500.00 for 07/01/12 - 06/30/13. (Previous amount was \$16,500.00) Other agencies: None Funding Source: Federal -100%
- G. Education in National Alliance of Concurrent Enrollment Partnerships in the amount of \$125.00 for 01/01/13 - 12/31/13. (Previous amount was \$125.00) Other agencies: None Funding Source: Federal -50% State General Fund - 50%
- H. Human Rights in North Star Leather Co. in the amount of \$3,876.17 for 01/01/13 - 12/12/13. (Previous amount was \$3,876.17) Other agencies: None Funding Source: Federal -100%
- I. IPERS in AIIM Midwest Chapter in the amount of \$135.00 for 01/01/13 - 12/31/13. (Previous amount was \$99.00) Other agencies: None Funding Source Other -100% IPERS
- J. IPERS in Association of Public Pension Fund Auditors in the amount of \$300.00 for 01/01/13 - 12/31/13. (Previous amount was \$300.00) Other agencies: Unknown Funding Source: Other -100% IPERS
- K. IPERS in Great Plains Government Finance Officers Association in the amount of \$85.00 for 01/01/13 - 12/31/13. (Previous amount was \$ 170.00) Other agencies: None Funding Source: Other -100% IPERS
- L. IPERS in Iowa Contingency Planner in the amount of \$100.00 for 01/01/13 - 12/31/13. (Previous amount was \$100.00) Other agencies: Unknown Funding Source: Other -100% IPERS
- M. IPERS in National Pension Education Association in the amount of \$500.00 for 01/01/13 - 12/31/13. (Previous amount was \$500.00) Other agencies: Unknown Funding Source: Other-100% IPERS
- N. Public Safety in International Association Police in the amount of \$1,750.00 for 01/01/13 - 12/31/13. (Previous amount was \$1,750.00) Other agencies: None Funding Source: State General Fund -100%
- O. Public Safety in International Code in the amount of \$350.00 for 03/01/13 - 02/01/14. (Previous amount was \$350.00) Other agencies: None Funding Source: State General Fund -100%

- P. Public Safety in Law Enforcement Intelligence Unit in the amount of \$595.00 for 01/01/13 - 12/31/13. (Previous amount was \$595.00) Other agencies: None Funding Source: State General Fund-100%
- Q. Public Safety in Mid-States Organized Crime Information Center in the amount of \$300.00 for 01/01/13 - 12/31/13. (Previous amount was \$300.00) Other agencies: 112,216,238,542,645 Funding Source: State General Fund -100%
- R. Public Safety in National Alliance of State Drug Enforcement Agencies in the amount of \$200.00 for 01/01/13 - 12/31/13. (Previous amount was \$200.00) Other agencies: None Funding Source: State General -100%
- S. Revenue in National Tax Association in the amount of \$370.00 for 04/01/13 - 03/31/14. (Previous amount was \$370.00) Other agencies: None Funding Source: State General Fund-100%

7. Greater Des Moines Convention and Visitors Bureau – Section 7.D16

- A. Request pursuant to Section 7.D16 regarding RAGBRAI
TAB # 2

8. Information Items

- A. Iowa Legal Aid Financial Report regarding Civil Reparations Trust Fund Grant.
TAB # 3



OFFICE OF AUDITOR OF STATE
STATE OF IOWA

State Capitol Building
Des Moines, Iowa 50319-0004
Telephone (515) 281-5834 Facsimile (515) 242-6134

David A. Vaudt, CPA
Auditor of State

March 11, 2013

2013 MAR 12 PM 3:52
OFFICE OF THE AUDITOR
STATE OF IOWA

GeorgAnna Madsen, Secretary
Executive Council of Iowa
State Capitol Building
LOCAL

Dear GeorgAnna:

I respectfully request permission of the Executive Council to employ the services of KPMG LLP, to perform the audit of the Iowa Fund of Funds, Fund A for the year ended December 31, 2012.

The total reimbursement for the audit shall not be for more than \$11,550. A copy of the Agreement is attached.

Your prompt attention to this matter will be greatly appreciated. Thank you.

Sincerely,

A handwritten signature in cursive script that reads "David A. Vaudt".

David A. Vaudt

DAV/gjp

2013 MAR 21 11:11:43

GREATER DES MOINES CONVENTION AND VISITORS BUREAU
THE PARENT ORGANIZATION OF THE DES MOINES AREA SPORTS COMMISSION

March 21, 2013

400 Locust Street, Suite 265
Des Moines, IA 50309
(515) 286-4960
(800) 451-2625
Fax: (515) 244-9757

catchdesmoines.com

The Honorable Executive Council:

This summer, nearly 25,000 cyclists will cross the Hawkeye State from river to river for the 41st annual RAGBRAI. This is one of Iowa's greatest traditions, most well-known icons and one of the largest economic drivers to impact this state. Small towns and big cities alike roll out the red carpet to celebrate and show off their points of pride as the riders roll through their communities.

Now it's Des Moines' turn to roll out the red carpet and celebrate Iowa's most beautiful and historic point of pride – the Iowa State Capitol. On Tuesday, July 23, RAGBRAI Des Moines would like to host a concert on the west lawn of the Capitol. This isn't just about the riders though, it's also a celebration for the community and for the state. It's about RAGBRAI and this time-honored tradition.

Therefore, we are respectfully requesting the authorization by the Executive Council, pursuant to Section 7.D16, to allow individuals to walk onto the State Capitol west lawn while carrying alcohol, if he or she chooses, from approximately 6:00 p.m. – 11:00 p.m. on Tuesday, July 23. Alcohol will accompany food, both of which will be sold on adjacent streets which will be closed by the City of Des Moines. In conversations with the Iowa State Patrol and DAS, this is manageable from a security and safety point, which is our priority for this event.

We look forward to putting our best foot forward for RAGBRAI and showcasing this great state. There is no better way to celebrate RAGBRAI in our capital city than by highlighting the Capitol, the wonderful west promenade and the best view in Iowa.

Sincerely,



Greg Edwards, President, Greater Des Moines CVB
Kandi Reindl, City of Des Moines
Glenn Lyons, President, Downtown Community Alliance
Eric Branstad, Matchpoint Strategies
Katie Fencl, Des Moines Sports Commission



WEB: 11/21/13
2013/11/21 11:11:10



March 21, 2013

The Honorable Executive Council:

The Des Moines Register is excited to bring the Register's Annual Great Bicycle Ride Across Iowa back to Des Moines this summer! It has been 16 years since RAGBRAI has been in the state capital.

This letter is to support the Des Moines Local Organizing Committee in their effort to roll out the red carpet and celebrate Iowa's most beautiful and historic point of pride – the Iowa State Capitol. On Tuesday, July 23, the Des Moines RAGBRAI Committee would like to host a concert on the west lawn of the Capitol. Celebrating RAGBRAI isn't just for the riders though, it's also a celebration for the community and for the state. It's about RAGBRAI and this time-honored tradition.

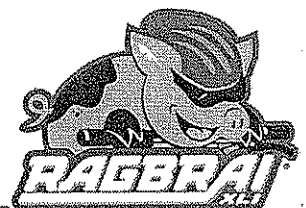
We look forward to working with the Des Moines RAGBRAI Committee and putting our best foot forward for to showcase our great state. There is no better way to celebrate RAGBRAI in our capital city than by highlighting our beautiful Capitol, the wonderful west promenade and the best view in Iowa!

Sincerely,

A handwritten signature in black ink, appearing to read "T.J. Juskiewicz", written in a cursive style.

T.J. Juskiewicz
RAGBRAI Director

REGISTER'S ANNUAL GREAT BICYCLE RIDE ACROSS IOWA™





HOPE. DIGNITY. JUSTICE.
35 Years: 1977-2012

1111 9TH STREET, SUITE 230
DES MOINES, IOWA 50314-2527

515-243-2151 OR 800-532-1275
SE HABLA ESPAÑOL
FAX: 515-246-6075
WWW.IOWALEGALAID.ORG

TAB # 3

RECEIVED

2013 MAR 19 AM 9:01

March 18, 2013

GeorgAnna Madsen
Executive Secretary
Executive Council of Iowa
State Capitol Building
Des Moines, Iowa 50319

RE: Iowa Legal Aid Civil Reparations Trust Fund Report

Dear Ms. Madsen:

Iowa Legal Aid was awarded a grant of \$82,500 by the Executive Council on August 1, 2011. The activities funded by this grant were to focus on the provision of services to low-income Iowans facing critical legal problems involving foreclosure and forfeiture, domestic violence, unemployment and other safety net programs.

The grant was for the period of September 1, 2011 through August 31, 2012. Iowa Legal Aid elected to defer expenditure of the grant to 2012 to help address anticipated funding shortfalls, including reductions in IOLTA and federal Legal Services Corporation funding. All of the Civil Reparations Trust Fund grant money was expended between January 1, 2012 and August 31, 2012.

Services Provided:

In 2012, Iowa Legal Aid closed over 19,300 cases. Funding provided by the grant supported approximately 300 cases in which clients were assisted with legal issues involving domestic abuse, unemployment insurance, veterans benefits, Social Security/Supplemental Security Income, Family Investment Program (FIP) benefits and other safety net programs. All of the clients served with the grant were low-income and met Iowa Legal Aid's financial eligibility criteria.

The impact of these services is best illustrated by the following examples of some of the cases handled by Iowa Legal Aid (client names have been changed to protect their identity):

- "Samantha" is a young woman who came to Iowa Legal Aid to get a divorce from her abusive husband, "Mitch," who is seriously mentally impaired. Mitch has been diagnosed with schizophrenia and has been in and out of mental health institutions. He

went to prison after nearly beating Samantha to death. Samantha conceived a child with another man while Mitch was in prison. During one of his explosive episodes, Mitch had told Samantha that if she ever had a child he would kill it. Samantha was afraid for the safety of her daughter. Iowa Legal Aid provided representation to Samantha and she was successful in obtaining a divorce, a permanent protection order against Mitch, a name change back to her original name before her marriage, and disestablishment of paternity against Mitch. With Iowa Legal Aid's help, Samantha and the biological father of her child are now providing a safe and stable home for her daughter.

- "Mikayla" is a middle-aged woman with children who came to Iowa Legal Aid when she received a notice denying her application for Section 8 rental assistance. Her only source of income was Social Security Disability benefits. Mikayla was denied Section 8 because it was alleged that she owed the program \$712 from a past tenancy in a housing agency-owned apartment back in the 1990s. Iowa Legal Aid investigated and learned that because the purported debt was more than 10 years old, the housing agency could no longer legally collect it, even if it was a legitimate claim. Nevertheless, the housing agency tried to collect on the debt before they would approve Mikayla's benefits. Iowa Legal Aid represented Mikayla at her hearing with the housing agency, where the agency agreed that they could not disqualify her on such an old debt. Mikayla was found eligible for Section 8 housing and she and her children are now living in a Section 8 apartment that she can afford.
- "George" suffers from a plethora of ailments, including Chronic Obstructive Pulmonary Disease (for which he is on oxygen), anxiety, depression and paranoia. Unable to work, George applied for Social Security Disability and Supplemental Security income benefits, but was denied. When he was unable to make headway with the Social Security Administration on his own, George contacted Iowa Legal Aid for help. During Iowa Legal Aid's investigation process, George suffered a serious heart attack. Iowa Legal Aid represented George in his appeal and submitted additional medical evidence, including information about his most recent heart attack, to the Social Security Administration. Iowa Legal Aid requested that George's case be expedited. Iowa Legal Aid was successful in getting George approved for Social Security Disability benefits. George now has a steady and stable income that allows him to meet his daily needs, as well as medical benefits that will ensure he receives proper health care.

Conclusion:

Funding from the Interest on Lawyer Trust Account (IOLTA) Commission to Iowa Legal Aid and its subgrantee, HELP Legal Assistance, is \$135,380, an 85% reduction from the \$935,195 received four years ago. Also, Iowa Legal Aid's federal funding from the Legal Services Corporation (LSC) was reduced \$391,255 in 2012, almost 15%. This was on top of a reduction of over \$100,000 made in 2011. The result was \$500,000 less in funding from LSC in 2012 than was received by Iowa Legal Aid in 2010.

The funding from the Executive Council helped soften the blow from the loss of IOLTA funding and federal funding from LSC. This grant helped Iowa Legal Aid maintain its core services to the most vulnerable individuals in Iowa.

We appreciate the support of the Executive Council. If the Executive Council would like an in-person presentation of this report or about other aspects of Iowa Legal Aid's work, I would welcome the opportunity to appear before the Council.

Sincerely,

A handwritten signature in cursive script that reads "Dennis Groenenboom".

Dennis Groenenboom

Executive Director

Direct Phone: 515-243-2980, Ext. 1620

dgroenenboom@iowalaw.org

DG/ak